

**August 10, 2017**

**TO:** Parks and Recreation Board Members

**FROM:** Allan Heindel, Deputy City Manager

**SUBJECT:** Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **August 17, 2017 at 6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817-788-7320) as soon as possible if you are unable to attend.

**I. Call to Order**

**II. Roll Call of Members**

**III. Approval of Minutes of the July 20, 2017 Meeting**

**IV. Staff Report**

**A. Director's Report**

1. July Participation Report
2. Program Highlight – Guitar

**B. Special Events**

1. 2017 Chisholm Fish Stocking Program
2. Heritage Village Presents
3. Kid's All American Fishing Derby Update
4. Family Overnight Campout
5. Walktober Preview

**C. Works in Progress**

1. TXDOT Green Ribbon Grant Phase II Update
2. Pipeline Road Phase II Improvements
3. Echo Hills Playground
4. Median Sign Improvements
5. TXDOT Green Ribbon Grant Phase III
6. Campus Drive Median
7. Hurst Tennis Center Resurfacing Project

- D. Staff Activities**
  - 1. September Calendar
- V. Report of the Committee**
  - A. Senior Banquet Door Prize List**
- VI. Communications**
  - A. Thank You Card**
- VII. Unfinished Business**
- VIII. New Business**
  - A. FY 2017-18 Park Donation Fund**
- IX. Information Items**
  - A. 2016 Master Plan Update**
  - B. Hurst Fall Festival**
  - C. Employee Picnic Update**
  - D. Holiday Schedule**
- X. Board Member and Citizen Comments**
- XI. Adjournment**

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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